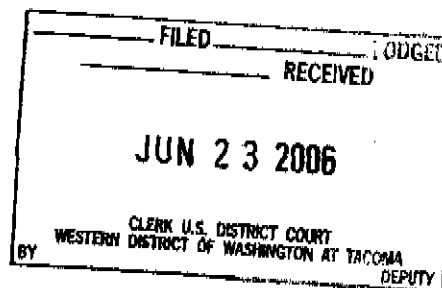


04-CR-05647-ORD

Judge Ronald B. Leighton



UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MONICA NGUYEN,
a/k/a Dao Thi Nguyen,

Defendant.

NO. CR05-5647RBL

ORDER OF FORFEITURE

WHEREAS, on March 29, 2006, the Defendant, MONICA NGUYEN, a/k/a Dao Thi Nguyen, entered into a Plea Agreement with the United States pursuant to which the Defendant entered guilty pleas to the offenses charged in Count 1 and 2 of the Superseding Indictment, Conspiracy to Commit Visa Fraud in violation of Title 18, United States Code, Sections 371 and 1546(a), and Conspiracy to Commit Money Laundering, in violation of Title 18, United States Code, Sections 1956(a)(2)(A) and 1956(h); and further agreed to forfeit to the United States One Thousand Dollars (\$1,000.00) as property that was used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the charged offenses, and any property constituting, or derived from, any proceeds Defendant obtained, directly or indirectly, as the result of such offenses, and

WHEREAS, Rule 32.2(c)(1) provides that "no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment,"

1 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND
2 DECREED that the Defendant shall forfeit to the United States a money judgment in
3 the sum of One Thousand Dollars (\$1,000.00) pursuant to Title 18, United States Code,
4 Section 982(a)(6)(A), and Title 21, United States Code, Section 853.

5 IT IS FURTHER ORDERED that the United States District Court shall retain
6 jurisdiction in the case for the purpose of enforcing this Order;

7 IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(3), this Order of
8 Forfeiture shall become final as to the defendant at the time of sentencing, or before
9 sentencing if the defendant consents, and shall be made part of the sentence and
10 included in the judgment;

11 IT IS FURTHER ORDERED that the United States may, at any time, move
12 pursuant to Rule 32.2(e) to amend this Order of Forfeiture to substitute property having
13 a value not to exceed One Thousand Dollars (\$1,000.00) to satisfy the money judgment
14 in whole or in part; and

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1 The Clerk of the Court is directed to send a copy of this Order of Forfeiture to
2 all counsel of record and three (3) "raised sealed" certified copies to the United States
3 Attorney's Office.

4 DATED this 23rd day of June, 2006.

5
6 
7 RONALD B. LEIGHTON
8 United States District Judge

9 Presented by:

10 
11 MONICA NGUYEN,
12 a/k/a Dao Thi Nguyen,
13 Defendant

14 
15 MARY KAY HIGH
16 Attorney for Defendant

17 
18 MATTHEW H. THOMAS
19 Assistant United States Attorney

20 
21 LEONIE G.H. GRANT
22 Assistant United States Attorney
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